

COMPANY NUMBER 268945

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS RESOLUTION

of

E. G. LESTER LIMITED

We, being the sole member of the above-named company entitled to attend and vote at a general meeting HEREBY RESOLVE:

"THAT the accounts of the company for the financial year ended 30 June 1994 having been approved and the company having qualified as small, but for being a member of an ineligible group, in that year and having been dormant since the end of it, the company hereby resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts."



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for and on behalf of
Geo. Wright & Co.(Contractors Wolverhampton) Ltd

20 February 1995

